

**KENTUCKY AGRICULTURAL FINANCE CORPORATION**

**Board Meeting  
Kentucky Farm Bureau State Office  
Louisville, KY  
April 1, 2005**

**Agenda**

**10:00 a.m. Begin KAFC Board Meeting**

**Notification of Press**

**Role Call**

**Introduction of Guests**

**Review and approval of Minutes of January 7, 2005**

**Executive Director's Report**

**Old Business:**

**Alltech loan update**

**New Business:**

**Current KAFC available fund balance: \$3,053,732.93 as of 3/14/2005**

**Less \$1,000,000 commitment to Alltech**

**LD Agriculture Loans Outstanding: \$5,919,690.05 as of 2/28/2005**

**Discuss possible loan programs**

**Producer Accelerated Payment Program**

**Agricultural Infrastructure Loan Program**

**Breeding Livestock Loan Program**

**11:30 a.m. Luncheon with Senator Mitch McConnell**

**1:00 p.m. or immediately after lunch**

**KAFC Board reconvenes for any unfinished business**

**Loan applications**

**Fresh'N Ready Foods**

**Other business**